The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on June 10, 2024 for the purpose of a regular monthly meeting. All members were present. Also present was: see attached attendance sheet in minute book.

Clyde Meyer, Vice-Chairman, called the meeting to order at 7:30 p.m. Adam Wolfe, Secretary-Treasurer, made a motion to appoint Clyde Meyer as Chairman and Roadmaster. Adam's motion also included adding Clyde's name as the Chairman check signer on all North Annville Township bank accounts at Fulton Bank and the Pennsylvania Local Government Investment Trust. Aaron Miller 2nd the motion, motion carried. Clyde made a motion to appoint Aaron Miller as Vice-Chairman and also as the supervisor representative to the Planning Commission for the remainder of the year 2024. Adam 2nd the motion, motion carried.

Next, Aaron made a motion to approve the May 13, 2024 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the May 13 Treasurer's Report as presented in printed form. Aaron 2nd the motion, motion carried. Adam read all the bills for the month. Adam made a motion to pay all bills as read. Aaron 2nd the motion, motion carried.

For the Police Report, Cleona Borough Police Chief Farneski reported that the Cleona Borough Police Dept. responded to 381 calls during the month of May, 60 of which were in North Annville Township. An investigation into the illegal dumping along Valley Glen Road has resulted in no leads, as receipts found amongst the debris were anywhere from 3 - 4 years old. With regard to complaints pertaining to oversized loads using Route 934, the Chief stated that his Department's enforcement options are somewhat limited, as they cannot currently carry out commercial vehicle enforcement; however, the Chief has requested that the state police commercial vehicle enforcement unit come and set up to perform commercial vehicle enforcement on Route 934. The Chief continued by stating that his Dept. is currently exploring the possibility of purchasing a truck next year and equipping it with the tools necessary to perform truck inspections. The truck would need to be equipped with a total of four scales at a cost of $10,000 each. A serious motor vehicle accident which occurred this past weekend at the intersection of Hill Church Rd. & Thompson Ave. is currently under investigation for DUI. The Chief went on to say that he assigned Officers to monitor the Bellegrove Fire Co. Carnivals and also that his Dept. now has automatic license plate readers operating in two patrol cars. Traffic enforcement is currently being performed using $16,000 in grant money and will continue through the summer. Brian Keck questioned whether or not any of the guide rail repair costs could be recouped, to which Adam replied that the Township did not have any info. on drivers who struck the guide rails.

For matters pertaining to Clear Spring Rd., Paul Bametzreider, Township Solicitor, stated that the two draft ordinances are complete and have been distributed to the supervisors. A provision has been added to the Trailer Length Restriction Ordinance in order to allow businesses physically located on Clear Spring Rd. to apply to the Township for an exemption from the new 43' trailer length limit. Adam confirmed to Paul that his recommendation is for the ordinances to be adopted at the August monthly meeting as opposed to the July monthly meeting, due to the road contractor's summer schedule. Paul then stated that the Agreement with DHL is still in the process of being reviewed and sent back and forth between himself and counsel for DHL. In response to Brian Keck's question pertaining to the posting of the draft ordinances to

the website, Adam stated that they will be posted this week.

For the Union Water Works Fire Company (UWWFC) Report, James Hoffman, President, stated that the UWWFC has not yet voted on whether or not to join the new fire company to be known as the North Annville Fire Department. Jim went on to voice the following concerns: (1) UWWFC currently has questions/concerns that they would like to be addressed prior to signing the proposed bylaws. (2) Jim went to last month's merger meeting to prepare a list of outstanding UWWFC questions; however, voting on the new bylaws still took place at the meeting. (3) The UWWFC made several bylaw-related requests which were not considered. (4) The UWWFC is requesting a complete audit of both fire cos. involved with the merger. (5) The UWWFC has heard rumors that the UWWFC building will be sold to the Township and that negotiations with the Township may have already occurred. (6) The UWWFC distrusts the system. (7) There is confusion regarding the reason for the merger, since the UWWFC is not in favor of a fire tax (8) A letter from the Township Supervisors stated that the Township would not apply for a Local Share Assessment grant in the name of one single fire company; however, it is the UWWFC understanding that the fire engine grant application was submitted in the name of the Bellegrove Fire Co. (BFC). Jim concluded by stating that the UWWFC is thankful for everyone who has persevered in the merger process. Clyde asked Jim if he had a written list of concerns to submit, to which Jim replied that he did not. Mark Sallada, BFC Deputy Fire Chief, stated that he represents the BFC on the Merger Committee and that the Committee has worked well together. Specifically, everyone been given the same amount of time, input was received from both fire cos. and not just one fire co., and the proposed bylaws have gone back and forth three times. Mark continued by stating that the BFC is excited to have one fire department, he has also heard various rumors, and that he does not want the UWWFC to be shut down. Clyde stated that, if the Local Share Assessment fire engine grant application is approved by the state, the new fire engine will serve both companies as they merge. Adam stated that he submitted the request for fire engine specs to the Merger Committee so that both fire cos. could have input on the engine to be included in the grant application. Adam continued by stating that he could not submit a grant application in the name of a fire co. that does not yet exist, so the grant application was submitted in the name of the BFC and he went in to great detail in the application to state that the two fire cos. are in the process of merging and that the new fire engine would serve the new fire co. In response to Brian Keck's inquiry, Adam stated that there have been no negotiations with the Township with regard to the sale/purchase of the UWWFC building. James Hoffman, Jr. stated that things don't always go well for the UWWFC and their questions don't get answered. Chanda Tshudy inquired about community members on the Merger Committee, to which Clyde replied that there are two such members already in place. John Bachman, Community Member, stated that merger meetings have always gone well and the goal was to present bylaws signed by both fire cos. at tonight's meeting. The BFC has already signed the bylaws and the next monthly merger meeting is scheduled for Monday June 17th. John continued by stating that the goal is to have the new fire co. in place by next year, the Committee has worked well together and things can still be tweaked. Jim Hoffman, Jr. stated that he thought the bylaws were beyond the point of being amended, to which Mark & John replied that the UWWFC bylaw requests were included, at which point some debate took place between members of the two fire cos. over the definition of "meeting in the middle." Phil Binkley stated

that the BFC members on the Merger Committee thought that they were doing things right. Mark stated that Jim, Jr. should represent the UWWFC on the Merger Committee, since he is the biggest voice at the UWWFC. Jim, Jr. replied by stating that he should not have to be on the Merger Committee, as the membership of the UWWFC makes decisions. At this point in the discussion, Paul Bametzreider intervened and instructed everyone to address the Chairman and not each other. Paul continued by stating that the goal of the Township is to have one fire department and that the Township has the ability to decide whether or not a fire department responds to calls in the Township. Paul went on to say that he thinks the Township is ultimately going to have one fire department. Mark stated that the deadline for approval of the bylaws was in place in order to be able to have everything complete in time for the new fire department to begin service by Jan. 1, 2025. John submitted a copy of the bylaws as approved by the BFC to the supervisors. Clyde thanked everyone for their merger-related efforts and for their service to the Township.

For the Fire Company Report, Mark Sallada stated that the Bellegrove Fire Co. (BFC) responded to 12 emergency calls during the month of May, bringing the yearly total to 95. 39 non-emergency activities were logged for the month of May, bringing the yearly total to 213. Man hours for the month of May totaled 429.39, bringing the yearly total to 2,171.81. Mark continued by stating that the BFC Carnivals were a success, as they were profitable and provided a good community social networking opportunity. Mark concluded by stating that some carnival attendees requested a return to three or four Carnivals per year, instead of just two.

For the Road Report, Adam stated that road bank mowing and guide rail repairs have both been completed. Yordy's Bridge will be closed until at least 2028. Brian Keck stated that the County is currently analyzing the condition of the bridge and seeking replacement options.

For the Planning Commission Report, no business was presented for discussion.

For the Zoning Hearing Board (ZHB) Report, James Hoffman, Chairman, stated that the ZHB granted Sue Kleinfelter's Request for Variance at her property along Cedar Run Rd., while Andrew Kreider's Request for Variance will be heard at a ZHB hearing on June 25th @ 6:30 p.m. at the Union Water Works Social Hall. In response to Mark Blauch's question regarding the contact information listed on the Kreider Hearing Notice, Adam suggested contacting the County Planning Dept. and asking for Kimberly Paugh, Zoning Officer.

Next, Clyde read information pertaining to a free paper shredding event to be held at the Greater Lebanon Refuse Authority.

For the next item of business, Clyde read information pertaining to a free license plate replacement event, to be hosted by Senator Gebhard.

No business was presented for public comment.

There being no further business, Adam made a motion to adjourn the meeting at 8:13 p.m. Aaron 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

Treasurer's Report:

| | | |
|---|---|---|
| Balance in State Fund May 13, 2024 | | $726,546.93 |
| Receipts: Fulton Bank (FB) GIC Interest | $107.57 | |
| PLGIT Interest | 15.85 | |
| PLGIT Reserve Interest | 2,536.66 | $2,660.08 |
| Balance after receipts: | | $729,207.01 |
| Disbursements: none | | |
| Balance in State Fund June 10, 2024 | | $729,207.01 |

| | | |
|---|---|---|
| Balance in General Fund May 13, 2024 | | $1,110,740.45 |
| Receipts: Recorder of Deeds | $2,866.50 | |
| Cleona Borough | 222.20 | |
| State Police Fines | 820.57 | |
| Andrew Kreider | 400.00 | |
| Comcast Cable | 7,244.86 | |
| FB GIC Interest | 150.28 | |
| PLGIT Interest | 338.27 | |
| PLGIT Reserve Interest | 3,855.90 | |
| Keystone Municipal Collections | 37,728.49 | $53,627.07 |
| Balance after receipts: | | $1,164,367.52 |
| Disbursements: | | |

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|---|---|---|---|
| CK#: | 6337 | Leffler Energy | $421.91 |
| | 6338 | Pennsylvania American Water | 40.54 |
| | 6339 | State Workers Insurance Fund | 1,220.00 |
| | 6340 | PSATS | 240.00 |
| | 6341 | BHM Farm Equipment | 67.95 |
| | 6342 | Lebanon Co. Conservation Dist. | 520.00 |
| | 6343 | Union Water Works Auxiliary | 240.00 |
| | 6344 | Henry & Beaver | 600.00 |
| | 6345 | Borough of Cleona | 7,699.23 |
| | 6346 | Stephenson Equipment, Inc. | 830.01 |
| | 6347 | Borough of Cleona | 22.88 |
| | 6348 | Greater Lebanon Refuse Auth. | 186.48 |
| | 6349 | Stratix Systems | 56.53 |
| | 6350 | Kathy Sheffy | 100.00 |
| | 6351 | Starner Excavating | 3,325.00 |
| | 6352 | William Orr & Sons, Inc. | 8,987.50 |
| | 6353 | Barley Snyder, LLP | 5,928.38 |
| | 6354 | Adam Wolfe | 57.99 |
| | 6355 | VOID | VOID |
| | 6356 | Clyde Meyer | 43.93 |
| | 6357 | Aaron Miller | 43.93 |
| | 6358 | Adam Wolfe | 1,370.47 |

| | | | |
|---|---|---|---|
| EFT | Comcast Cable | 139.35 | |
| EFT | Met-Ed | 61.00 | |
| EFT | IRS | 471.11 | $32,674.19 |
| Balance in General Fund June 10, 2024 | | | $1,131,693.33 |

| | |
|---|---|
| Balance in Public Sewer Fund May 13, 2024 | $31,774.49 |
| Receipts: none | |
| Disbursements: none | |
| Balance in Public Sewer Fund June 10, 2024 | $31,774.49 |

Summary:

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|---|---|
| State Fund | $729,207.01 |
| General Fund | 1,131,693.33 |
| Escrow Acct. | 3,444.14 |
| Public Sewer Fund | 31,774.49 |
| Total all Funds: | $1,896,118.97 |

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer